

# Exhibit C



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

\_\_\_\_\_, 2016

Vilnius, Lithuania, [REDACTED]

Re: *United States v. Certain Funds on Deposit in Various Accounts  
Detailed Herein, and All Funds Traceable Thereto*  
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should [REDACTED] wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA  
United States Attorney

By:

  
Edward B. Diskant  
Assistant United States Attorney  
Tel.: [REDACTED]

Enclosure

/Logo/

CENTRE OF REGISTERS

Vilnius Branch of the State Enterprise

Centre of Registers

To: Egle Rameliene, the Principal Investigator –  
1<sup>st</sup> Unit of  
of the Criminal Police Economic Crimes  
Investigation Board under Vilnius County  
Police Headquarters

20-07-2016 No [REDACTED]

To 14-07-2016 No [REDACTED]

**WITH REGARDS TO THE PROVISION OF INFORMATION**

Please be informed that there is no record in the Register of Legal Entities with regards to the registration of a legal entity under the name indicated by you [REDACTED] in the Republic of Lithuania.

Director

/Signature/

Jonas Streimikis

The original of this copy shall not be posted.

Vilniaus aps. VPK KVENTV  
Gauta

2016-07-20 Nr.

*E. Raučienė*

REGISTRU CENTRAS

VALSTYBĖS IMONĖS REGISTRU CENTRO  
VILNIAUS FILIALAS

Vilniaus apskrities vyriausiojo policijos  
Kėmisiariato Kriminalinės policijos  
Ekonominių nusikaltimų tyrimo valdybos  
l-ijo skyriaus vyresniųjų tyrejai  
Eglei Rajmelienėi

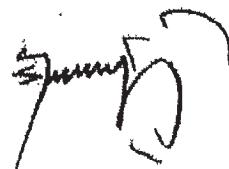
2016-07-20 Nr.

l 2016-07-14 Nr.

### DĖL INFORMACIJOS PATEIKIMO

Informuojame, kad Juridinių asmenų registre duomenų apie juridinio asmenės Jūsų nurodytu pavadinimu [REDACTED] registravimą Lietuvos Respublikoje nėra.

Direktorius



Jonas Štreimikis

Originalas nebus siunčiamas

FIRST POLICE UNIT OF THE CRIMINAL POLICE ECONOMIC CRIMES INVESTIGATION BOARD UNDER  
VILNIUS COUNTY POLICE HEADQUARTERS

To the Prosecutor - Marius Svanas  
2nd Division of Criminal Prosecution  
of Vilnius Regional Prosecution Office

**REPORT**

WITH REGARDS TO THE IMPLEMENTATION OF THE  
REQUEST FOR LEGAL ASSISTANCE NO [REDACTED]

Date and Registration No	29-07-2016
Place	Vilnius

On 07-14-2016 the 1st Police Unit of the Criminal Police Economic Crimes Investigation Board under Vilnius County Police Headquarters has received a request for legal assistance No [REDACTED] from the USA, asking to serve the included documents to the representatives of [REDACTED]

The request for legal assistance from the USA indicates that the company [REDACTED] office is located at the address of [REDACTED] Vilnius. On 07-14-2016 the enquiry was sent to the Vilnius Branch of the State Enterprise Centre of Registers, No [REDACTED] asking to inform whether [REDACTED] is registered in the Republic of Lithuania. On 07-20-2016 the response, No [REDACTED] was received back from the State Enterprise center of Registers indicating that there are no records of registration of [REDACTED] in the Republic of Lithuania. Therefore, there was no chance to serve the documents in accordance with the request for legal assistance.

Principal Investigator	/Signature/ Egle Rameliene
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**VILNIAUS APSKRITIES VYRIAUSIOJO POLICIOS KOMISARIATO  
KRIMINALINES POLICIOS EKONOMINIU NUSIKALTIMU TYRIMO VALDYBOS 1-  
ASIS SKYRIUS**

Vilniaus apygardos prokuratūros 2-ojo  
baudžiamojo persekiojimo skyriaus prokuroriui  
Mariui Švanui

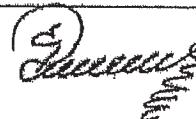
**TARNYBINIS PRANEŠIMAS  
DĖL TEISINĖS PAGALBOS PRAŠYMO NR. [REDACTED]**

Data ir registracijos numeris	2016-07-29
Surašymo vieta	Vilnius

Vilniaus apskrities vyriausiojo policijos komisariato, Kriminalinės policijos ekonominių nusikaltimų tyrimo valdyboje 2016-07-14 buvė gautas JAV teisinės pagalbos prašymas Nr. [REDACTED]

JAV teisinės pagalbos prašyme nurodyta, kad bendrovė [REDACTED] yra adresu [REDACTED] Vilniuje. 2016-07-14 Valstybės įmonės Registrų centro Vilniaus filialui buvo išsiųstas paklausimas Nr. [REDACTED] kuriame prašoma informuoti ar Lietuvos Respublikoje yra registruota bendrovė [REDACTED] Valstybės įmonės Registrų centro Vilniaus filialo atsakymas Nr. [REDACTED] kuriame nurodyta, kad duomenų apie bendrovės [REDACTED] registravimą Lietuvos Respublikoje nėra, todėl bendrovės atstovams įteikti Teisinės pagalbos prašymie nurodytu dokumentu nebuvo galimybės.

Vyresnioji tyrėja

 - Eglė Ramelienė



U.S. Department of Justice

United States Attorney  
Southern District of New York

*The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007*

October 25, 2016

[REDACTED]  
Daugavpils, [REDACTED] Latvia

Re: *United States v. Certain Funds on Deposit in Various Accounts  
Detailed Herein, and All Funds Traceable Thereto*  
16 Civ. 2800 (AKH)

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Should [REDACTED] wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty-five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA  
United States Attorney

By: Edward Diskant/USA  
Edward B. Diskant  
Assistant United States Attorney  
Tel.: [REDACTED]

Enclosures





December 19, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 9211.

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**Delivery Information:**

---

<b>Status:</b>	Delivered	<b>Delivery location:</b>	[REDACTED] DAUGAVPILS, LV [REDACTED]
<b>Signed for by:</b>	[REDACTED]		
<b>Service type:</b>	FedEx International Priority		
<b>Special Handling:</b>	Deliver Weekday		



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**Shipping Information:**

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<b>Tracking number:</b>	[REDACTED] 9211	<b>Ship date:</b>	Oct 26, 2016
		<b>Weight:</b>	0.5 lbs/0.2 kg

**Recipient:**

DAUGAVPILS, LV [REDACTED]

**Shipper:**

AUSA EDWARD DISKANT  
USDOJ/US ATTY OFC  
1 SAINT ANDREWS PLZ  
NEW YORK, NY 100071701 US

**Reference**

16 CIV. 2800

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FedEx is closely monitoring the winter storms across the country. Learn More

**FedEx® Tracking**

9211

Ship date:

Wed 10/26/2016

NEW YORK, NY US



Delivered

Signed for by [REDACTED]

Actual delivery:

Pending

DAUGAVPILS, LV LV

**Travel History**

Date/Time	Activity	Location
11/10/2016 - Thursday		
3:44 pm	Delivered	DAUGAVPILS LV
10:07 am	On FedEx vehicle for delivery	[REDACTED]
11/09/2016 - Wednesday		
8:35 am	At local FedEx facility	[REDACTED]
11/08/2016 - Tuesday		
10:36 am	At local FedEx facility	[REDACTED]
11/07/2016 - Monday		
12:40 pm	At local FedEx facility	[REDACTED]
11/04/2016 - Friday		
4:20 pm	In transit	[REDACTED]
12:02 pm	At local FedEx facility	[REDACTED]
11/03/2016 - Thursday		
11:13 am	At local FedEx facility	[REDACTED]
11/02/2016 - Wednesday		
10:14 am	At local FedEx facility	[REDACTED]
11/01/2016 - Tuesday		
6:00 pm	At local FedEx facility	[REDACTED]
12:19 pm	Delivery exception Incorrect address	[REDACTED]
10/31/2016 - Monday		
11:25 am	In transit Tendered to authorized agent for final delivery	[REDACTED]
9:59 am	International shipment release - Import	[REDACTED]
9:58 am	In transit Package available for clearance	[REDACTED]
10/28/2016 - Friday		
9:02 am	In transit	[REDACTED]
6:52 am	In transit	[REDACTED]
6:43 am	In transit	[REDACTED]
4:23 am	Departed FedEx location	[REDACTED]
3:38 am	In transit	[REDACTED]
10/27/2016 - Thursday		
9:05 pm	Departed FedEx location	[REDACTED]
7:15 pm	In transit	[REDACTED]
6:28 pm	Arrived at FedEx location	[REDACTED]
5:40 am	In transit	[REDACTED]
5:03 am	Departed FedEx location	[REDACTED]
3:08 am	In transit	[REDACTED]
12:55 am	Arrived at FedEx location	[REDACTED]
10/26/2016 - Wednesday		
11:17 pm	Departed FedEx location	[REDACTED]
9:48 pm	Arrived at FedEx location	[REDACTED]

 Ask FedEx ▾

9:15 pm Left FedEx origin facility  
6:48 pm Picked up

NEW YORK, NY  
NEW YORK, NY

## Shipment Facts

Tracking number	9211	Service	FedEx International Priority
Weight	0.5 lbs / 0.23 kgs	Total pieces	1
Total shipment weight	0.5 lbs / 0.23 kgs	Terms	Shipper
Shipper reference	16 CIV. 2800	Packaging	FedEx Envelope
Special handling section	Deliver Weekday	Standard transit	11/02/2016 by 6:00 pm



Search or tracking number



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